# Survey Advisory Board Agenda

April 16, 2014

# 8:00 a.m. to 1:30 p.m. Radisson Hotel

18118 International Blvd., SeaTac, WA 98188

#### Call to Order

- 1. Welcome and introduction of Board members, staff and guests
  - a. Auditor's Representatives

#### **Active Items** (Brief)

- 2. Approval of minutes from the December 10, 2013 Advisory Board meeting
- 3. Liaison to the BOR
- 4. Monument Removal/Destruction Permits update:
  - a. Chip Seal
  - b. Permit numbers
  - c. PLSO education about the Permit Instructions
- 5. Monument Brochure status
- 6. Discuss WAC 332-130 Applicability to other maps BOR Policy?
- 7. Update on DNR Presentations
  - a. WCCS
  - b. LSAW
- 8. LCR Form changing the form to include ¼ ¼ S-T-R Status

## **Active Items** (Working)

- 9. Liaison to the Auditor Recording Committee discuss WSACA
  - a. Opinion of DNR
  - b. Silo affect
  - c. Document Standardization
  - d. Administrative Code enabling body
  - Recording Manual ---- Maps portion
  - Communication -- Checklist
  - g. The Surveyor
- 10. Report from Auditor's Recording Liaison to SAB
- 11. Review PLSO Vision and Mission Statement
- 12. Rule Making:
  - a. Surveyor's Narrative ---- Vertical Datums/Standards -
- 13. Field Traverse standards for boundary surveys
  - a. WAC 332-130-090: What is our approach?

#### **Reports**

- 14. Public Land Survey Office:
  - a. Funding and Work status
  - b. Records/ Old surveys recording
  - c. Questions/issues that have come up

#### **New Items**

- 15. DNR/SAB Authority for establishing/defining WAC
  - a. Add to Handbook
  - b. WAC to further define Incidental Practice/Topography proposed by the BOR

#### **Good of the Order Discussion**

- 16. SAB Member appointments
- 17. Plan next steps: Future meeting(s) and assignment reviews

## Adjourn

All meetings include a working lunch. If you are a visitor to the meeting and you want to join Board and Staff members for lunch, please let us know. The cost of lunch is \$21.00/day. Please make your check out to DOL and submit to Cassandra Fewell. There is also a restaurant in the hotel if you wish to lunch there instead.